

**Minutes of the
Riverwalk Recreation Complex Advisory Board
Held In Power House
On July 2, 2013 at 5:30 p.m.**

Voting Members Present:

Cpl. Tony Baca	President
Bill Rook	Member
Tiffany Owens	Member
Garry Adams	Member
Anthony Alanzo	Member
Delora Elizondo	Member

Voting Members Absent:

Richard Carrasco	Member
Rudy Griego	Member
Prissy Walsworth	Member

Ex-Officio Members Absent:

Mayor Dale Janway
City Administrator Steve McCutcheon

Others Present:

Renee Madrid	RRC Manager
Wanda Caddell	RRC Asst. Manager

1. ROLL CALL OF VOTING MEMBERS AND DETERMINATION OF QUORUM

Roll call of those present was taken by Cpl. Tony Baca. It was determined that a quorum was present.

2. APPROVAL OF THE AGENDA OF JULY 2, 2013

The motion was made by Bill Rook and seconded by Garry Adams to approve the agenda of the July 2, 2013 meeting. The vote was as follows:

Yes – Cpl. Tony Baca, Bill Rook, Tiffany Owens, Garry Adams, Anthony Alanzo, and Delora Elizondo

No – None

Absent – Rudy Griego, Richard Carrasco, and Prissy Walsworth

3. APPROVAL OF MINUTES OF THE JUNE 4, 2013 REGULAR MEETING

The motion was made by Bill Rook and seconded by Tiffany Owens to approve the minutes of the June 4, 2013 meeting. The vote was as follows:

Yes – Tony Baca, Bill Rook, Tiffany Owens, Garry Adams, Anthony Alanzo, Delora Elizondo

No – None

Absent – Rudy Griego, Richard Carrasco, and Prissy Walsworth

4. CONSIDER APPROVAL OF MONTHLY REPORT

The motion was made by Bill Rook and seconded Anthony Alanzo to approve the monthly report of June 2013.

5. CONSIDER APPROVAL OF PATRONS REQUESTING RE-ENTRY IN FACILITY

No one present

6. DISCUSSION-BOARD MEMBER COMMUNICATIONS

Cpl. Tony Baca asked if anyone had anything to share. Anthony Alanzo asked if any of the safety issues had been resolved. Renee said that the security mirrors have been installed, the cameras would be installed the following week, they are locking the Hockey Park daily, and the workout room is kept locked unless key is checked out.

Volleyball update was to price the sand for the courts and get the measurement markings in front of the restrooms.

The motion was made at 6:30 p.m. to by Bill Rook and seconded by Bill Rook to adjourn. The vote was as follows:

Yes – Cpl. Tony Baca, Bill Rook, Tiffany Owens, Garry Adams, Anthony Alanzo, and Delora Elizondo

No – None

Absent – Rudy Griego, Richard Carrasco, and Prissy Walsworth

7. ADJOURN

Garry Adams made a motion to adjourn the meeting at 6:30 p.m. Bill Rook second the motion to adjourn. The vote was as follows:

Yes – Cpl. Tony Baca, Bill Rook, Tiffany Owens, Garry Adams, Anthony Alanzo, and Delora Elizondo

No – None

Absent – Rudy Griego, Richard Carrasco, and Prissy Walsworth

Minutes approved on behalf of the Board of Trustees by:


Cpl. Tony Baca, President _____ Date